



Companies House

AR01 (ef)

Annual Return



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Company Name: **P J Braithwaite & Co Limited**

Company Number: **07124994**

Date of this return: **13/01/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 BISHOPS WHARF
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER JOY**

Surname: **BRAITHWAITE**

Former names:

Service Address: **FAIR ACRE 22 DETILLENS LANE
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM
RH8 0DJ**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BRAITHWAITE**

Former names:

Service Address: **FAIR ACRE 22 DETILLENS LANE**
 LIMPSFIELD
 OXTED
 SURREY
 UNITED KINGDOM
 RH8 0DJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JOY BRAITHWAITE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-05-13
Name: **PETER JAMES BRAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.